

**CITY COUNCIL
MINUTES
JANUARY 6, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Clerk Whitaker and Mayor Hagnauer present.

MOTION by Davis, second by Eavenson to approve the city council minutes for the previous meeting on December 16, 2008. Motion Carried.

MOTION By Eavenson, second by Skoklo to accept the resignation of Kenny Crawford from the Granite City Housing Authority. Motion carried.

MOTION By Whitaker, second by Skoklo to approve a Resolution to hire United Science Industries to perform a Phase 2 Study. (Downtown TIF District)

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Agenda for January 8, 2008. Motion carried.

MOTION By McDowell, second by Partney to suspend the rules and place on the agenda Demolition Bid Results for: 2637 Adams, 2436 Bryan, 2104 Bryan, 2207 Bryan, 2817 Cayuga, 2235 Monroe and 2522 Sheridan.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By McDowell, second by Partney to place on file the Demolition Bid Results for: 2637 Adams, 2436 Bryan, 2104 Bryan, 2207 Bryan, 2817 Cayuga, 2235 Monroe and 2522 Sheridan, and award the bid to JH Contractors in the amount of \$27,500.00.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian to send back to committee an Ordinance Providing rules and regulations for the impoundment of motor vehicles.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Schmidtke, second by Eavenson to suspend the rules and place on final passage an Ordinance to declare a 1980 Aerial Truck surplus and to authorize the solicitation of bids for its purchase.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution to buy back the property commonly known as 824 Niedringhaus, per the city's right of first refusal.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Eavenson to approve the USI Phase 2 Environmental Proposal for \$4950.00 for the clean-up of 1420 Niedringhaus Ave.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to move and reallocate \$700,000.00 from YMCA Funds to Property Acquisition and other Miscellaneous purposes.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Whitaker to approve a Resolution to contract with McCormack, Baron, Salazar, to prepare a Low Income Housing Tax Credit Application.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Whitaker to approve the Bill List for December 2008 in the amount of \$3,344,291.09.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Partney voted no. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending December 30, 2008 in the amount of \$618,400.10.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skoklo, second by Eavenson to approve fencing and monitoring wells for the Jennison-Wright Property at 22nd St and Railroad Tracks, Parcel # 22-1-19-13-16-401-003.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skoklo, second by Hess to adjourn the meeting at 7:30 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**